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Spring 2-1-2017

### Documents from the February 1, 2017 meeting of the Associated Students of the University of Montana (ASUM)

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**ASUM SENATE AGENDA**  
**Wednesday, February 1, 2017**  
**UC 330/1– 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES** – January 25, 2017

**4. PUBLIC COMMENT**

**5. PRESIDENT'S REPORT**

- a. Mike Reid, VP of Admin and Finance
- b. Marty Ludemann, Chief of Police: Parking Ticket Alternative Structure Options
- c. SPCC: Strategic Planning Update
- d. Student Lobby Day/Why to Love Public Higher Education—February 14
- e. SB52-16/17: Resolution Endorsing Revenue Enhancements Regarding Tax
- f. Brackets
- g. President's Box—Griz v. Sacramento State, February 16 @ 7:00 PM
- h. Other

**6. VICE PRESIDENT'S REPORT**

- a. New Business
- b. Meetings
- c. Google Calendar
- d. Other

**7. BUSINESS MANAGER'S REPORT**

**Zero-Based Carryover: \$113,939.37**

**S.T.I.P.: \$125,934.83**

**Union Emergency: \$3,424.00**

**Special Allocation: \$12,523.00**

**Travel Allocation: \$13,520.95 [\$1,009.67]**

- a. STIP Request: The FLAT (\$334/\$334)
- b. STIP Request: The Montana Kaimin (\$495/\$2,009.00)
- c. Special Allocation Request: Student Political Action (\$60/\$60)
- d. Liaison Reminders
- e. Birthdays/Half-Birthdays
- f. Other

**8. COMMITTEE REPORTS**

**9. UNFINISHED BUSINESS**

- a. SB50-16/17
- b. SB51-16/17

## **10. NEW BUSINESS**

## **11. COMMENTS**

## **12. ADJOURNMENT**

## **ASUM Senate Minutes**

***Wednesday, February 1, 2017***

***UC330/331, 6 p.m.***

Chair Engebretson called the meeting to order at 6:06 p.m. Present: President Forstag, Vice President Engebretson, Business Manager Greenfield and Senators Ricci, Morrill, Harrison, Fitzpatrick, Cooley, Quist, Barnes-Smith, Fitzgerald, Schafer, Kuiper, Lowry, Welch, VonLindern, Butler, Fettig, Ward, Chestnut, Durnell, Adler, Colenso, Love, Brewster-Smith, and Adler.

The minutes from the January 25, 2017 meeting were approved.

### **Public Comment**

- Mark LoParco, Director of UM Dining
  - Gave an update on UM Dining. The Food Court has a temporary restaurant called Montana Mac's. Taco Sano will also be filling another restaurant place. They are currently waiting on the Health Department's approval. There will be another meal plan starting in the Fall. It is going to be called Food Zoo Unlimited. It will allow access to the Food Zoo at any time. There will be a new UM Dining Director next year.
- Student Affairs IT
  - The service desk in the University Center will now be open till 8:00 p.m. M-Thurs. They may not be open on Friday's anymore since they do not see much traffic around their desk on that day. They are also hiring.
- Eamon Ormseth, Organizer for an Interfaith Organization, Salam
  - Came to speak about SB51-16/17, a resolution the Senate will see later in the agenda. He came to offer more information in support of the resolution and the impact it will make in response to the Montana State Legislature Bill (SB) 97.

### **President's Report**

- Mike Reid, VP of Admin and Finance and Marty Ludemann, Chief of Police: Parking Ticket Alternative Structure Options
  - They are working to change the way parking on campus operates.
  - They propose waiving the first ticket of a non-permitted car or visitor, then \$10, then \$50 for a third ticket. The appeal process used to be unlimited, with no payment on tickets. Now students may be able to appeal as many times as they want, as long as they pay their tickets up front if not appealed.
  - There will be an informational note in the ticket envelope communicating these changes to students on the parking ticket structure.

- SPCC: Strategic Planning Update
  - Brock Tessman and Kelly something
  - They came to update the Senate on Strategic Planning
    - There were two forms of outreach. They focused on being rigorously inclusive, transparent, and data-informed. One of the first things they did was look at Strategic Plans currently in place. Then they gathered input from across the state (4,000 points of input total).
    - Next, they are looking at strengths and weaknesses, working with the community, and obtaining more feedback. Now the SPCC is working on a draft.
- Student Lobby Day/Why to Love Public Higher Education
  - February 14, 2017

### **Vice President's Report**

- New Business
- Meetings
- Google Calendar
- SB52-16/17: Resolution for a Revenue Enhancement Regarding Tax Bracket
  - After brief authorship by President Forstag and Senator Fitzgerald, there was some discussion. There was a motion to approve the resolution by Senator Kuiper with discussion called by Senator Chestnut. Motion withdrawn by Senator Kuiper. The resolution passed 21Y-1N-2A by roll call vote.

### **Business Manager's Report**

- STIP Request from UM FLAT
  - There was a motion to approve the request in the amount recommended by the Board by Senator Brewster-Smith on Budget and Finance with unanimous consent called by Senator Chestnut.
- STIP Request from the Montana Kaimin
  - With no further discussion, the request was approved in the amount recommended by the Board.
- Special Allocation Request from the Student Political Action Committee
  - There was a motion to approve the request with \$90 in order to fund 300 stickers for Student Lobby Day by President Forstag. The motion passed by placard vote.
- Liaison Reminders
  - Budgets are due February 9<sup>th</sup> from student groups

### **Committee Reports**

- Interview Committee (Ricci)—The committee will meet this Saturday
- Americans with Disabilities Act (Fitzpatrick)—The committee spoke about the opening of the Branch Center and barriers on campus with the snow
- Board on Members (Fitzpatrick)—Student group approval

- Interview Committee (Chestnut)—IT and beta test for Elections app. The committee will be meeting this Sunday at 2:00 p.m.
- Sustainability Board (Harrison)—Met for the first time recently with new members
- Advising Committee (VonLindern)—Best practices for advising will be finalized soon
- Student Political Action (Fitzgerald)—The committee is looking at bills in the legislature. Sexual assault bills have also been passing through. There are a couple net-metering bills that have been moving around as well.
- Marketing and Outreach (Love)—The committee met last night and have been working on social media. SAL Stephanie Allison has been running the ASUM Instagram. The promotional video has been put on hold temporarily. They are looking for student discussion regarding the Free Speech resolution.
- Board on Budget and Finance (Greenfield)—The committee met and reviewed the requests seen tonight
- Program Prioritization (Greenfield)—The committee is working on a marketing strategy in coordination with the Marketing and Outreach committee
- Website Upkeep Committee (Lowry)—The committee met and discussed changes they would like to make, including FAQ's and budgeting information

### **Unfinished Business**

- SB50-16/17
  - After a brief authorship by Senator Fetting, there was a motion to approve the resolution, with unanimous consent called by Senator VonLindern.
- SB51-16/17
  - After a brief authorship by Senator Ricci, there was some discussion. The resolution passed 22Y-0N-2A by roll call vote.

### **New Business**

Resolution Regarding Personnel Policy for Transportation—Recommended to Transportation Board

Resolution Regarding Revenue Enhancement—Recommended to Student Political Action Committee

### **Comments**

The meeting was adjourned at 9:29 p.m.

Augustine Menke

ASUM Senate Secretary

**ASUM SENATE TALLY SHEET****Date: February 1, 2017****SENATE MEMBERS**

		Time	SB50	SB51	SB52	
	ROLL CALL					
Ricci, Anisa	p		UC	y	y	
Morrill, Garret	p			a	n	
Harrison, Kaden	p			y	y	
Fitzpatrick, Connor	p			y	y	
Cooley, Kelsey	p			y	y	
Quist, Matt	p			y	a	
Barnes-Smith, Seth	p			y	y	
Fitzgerald, Braden	p			y	y	
Schafer, Alexandria	p			y	y	
Kuiper, Benjamin	p			y	y	
Lowry, Brandon	p			y	y	
Welch, Mariah	p			y	y	
VonLindern, Courtney	p			y	y	
Butler, Alex	p			y	y	
Fettig, Elle	p			y	y	
Ward, Daisy	p			y	y	
Chestnut, Caleb	p			y	y	
Durnell, Bailey	p			y	y	
Adler, Julian	p			y	y	
Colenso, Sarah	p			a	a	
Love, Brenna	p			y	y	
Brewster-Smith, Wyatt	p			y	y	

**ASUM OFFICERS**

Sam Forstag, President	p			y	y	
Elizabeth Engebretson, VP	p					
Chase Greenfield, Business Mgr	p			y	y	

**FACULTY ADVISOR**



Professor Stark	p					
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**VOTE TALLY**

(Subtract 1 for Voting) P	25	Y	0	22	21	0
EA	0	N	0	0	1	0
UA	0	A	0	2	2	0
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	25	25	0	24	24	0